



MEDIA RELEASE

Correction - Voting Record

April 21, 2016 Public Meeting

Frederick, MD – April 22, 2016: The voting record for the April 21, 2016 Public Meeting of the Mayor and Board of Aldermen

APPROVAL OF MINUTES

- March 17, 2016 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR					X	
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

CONSENT AGENDA

A. COMMITTEE RECOMMENDATIONS

1. Approval of a Request from Frederick Festival of the Arts to Serve Beer and Wine at this event on Carroll Creek Park on June 3-5, 2016 Pursuant to Section 6-8 of the City Code as Recommended by the Parks and Recreation Commission

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

PUBLIC HEARING

1. Community Development Block Grant Annual Action Plan for Program Year 2016

a. Approval of a Resolution for the Purpose of Adopting the Community Development Block Grant Annual Action Plan for Program Year 2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK				X		

b. Approval of a Resolution for the Purpose of Adopting the City of Frederick Citizen Participation Plan for the Consolidated Plan 2015-2019

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

2. Approval of a Request from the Frederick Festival of the Arts to Waive Park Rental Fees for the 23rd Annual Frederick Festival of the Arts at Carroll Creek Urban Park on June 3, 4 and 5, 2016

MOTION TO WAIVE FEES FOR THREE DAYS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

3. Approval of a Contract and Issuance of a Purchase Order to Cole Roofing Company, Inc. in the Not to Exceed Amount of \$59,031.00 for the Purchase and Installation of Roofing Materials at the William R. Talley Recreation Center (Bid #16-9)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE	X		X			

KUZEMCHAK			X			
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4. Approval of a Contract and Issuance of a Purchase Order to Continental Pools, LLC in the Amount of \$70,350 for Swimming Pool White Coat Project at the Edward Thomas Pool (Bid # 16-7)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

5. Approval of a Land Lease Agreement with the Federal Aviation Administration (FAA) for a Cell Tower Located at 9450 Gambrill Park Road, Lot # 5, Frederick, Maryland

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

6. Approval of a Master Service and Purchase Agreement and Issuance of a Purchase Order to TASER International, Inc.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

XII. APPOINTMENTS

Neighborhood Advisory Council 3 Coordinator

- Dave Giles reappointment to a two year term of May 3, 2016 to May 2, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
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RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

Neighborhood Advisory Council 11 Coordinator

- Phil LeBlanc reappointment to a two year term of April 22, 2016 to April 21, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			